

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Tuesday, June 07, 2016 at 7:00 p.m. at Southside town hall. The following members were present: Chairman Jim Hallstrom, Supervisors Phyllis Latour and Tim Hable and Clerk/Treasurer Carmen Merrill. Also present: Jack Gleason, Joel & Kim Von Ende, Lyn & Shirley Thompson, Corey Czycalla, Brian Paumen, Lynn Rohman, Jerry Weber, Heath Farnen, Dave Ferrell.

Chairman Hallstrom led the pledge of allegiance.

Supv Latour made a motion to approve the minutes of the May 3, 2016 regular meeting. Supv Hable seconded the motion. Motion carried.

The public hearing to consider the vacation of a drainage and utilities easement in Scenic Shores was opened. Corey Czycalla gave the background on the lots which were platted in 1962. The lots are all small and require more than one to be allowed to build. The owners and buyers want to combine 4 lots so that the buyers can eventually build. The drainage and utilities easement runs through the middle of the lots. Corey presented proof of delivery of notices and a waiver of damages. No one spoke against the vacation. Supv Latour stated she went out to the site and she didn't see a problem with the easement being vacated. She stated the new owners would have to get approval from the town board to put in an approach off of 107th St NW. Supv Hallstrom stated he doesn't think a culvert would be necessary for the approach since the best area is at the top of a hill which allows the water to run off. Lonnie Hendricks stated extensive work would be necessary on the downward side but the easement vacation will not affect the water runoff.

Supv Latour introduced the following Resolution 2016-03 and moved for its adoption:

RESOLUTION 2016-03
VACATING A DRAINAGE AND UTILITY
EASEMENT

WHEREAS, the Town Board of Southside Township, Wright County, Minnesota received a petition calling for the vacation of the following described drainage and utility easement pursuant to Minn. Stat. § 164.07:

Said easement lies over the easterly five feet of Lots 12,13 and 14, Block 6 and the westerly five feet of Lot 15, Block 6, all in said plat of Scenic Shores.

WHEREAS, said petition was signed by not less than eight voters of the town who own real estate, or occupy real estate under the homestead or preemption laws or under contract with the state, within three miles of the road;

WHEREAS, the road passes over the following described tracts of land in Wright County, Minnesota, owned by the following named owners:

<u>Owners</u>	<u>Description of Land</u>
Mike Rosenow & Sherry Toutges, brother and sister	Lots 12,13 and 14, Block 6 and Lot 15,

Block 6 of Scenic Shores Plat

WHEREAS, the town board conducted a public hearing on the petition on the 7th day of June, 2016, after personal and posted notice provided by the petitioners pursuant to Minn. Stat. § 164.07, subd. 2, and published notice provided by the town board;

WHEREAS, the petitioners presented the town board with affidavits at the hearing as proof that the required notice was given;

WHEREAS, the town board examined the drainage and utility easement lots, heard the interested parties, and considered the matter;

WHEREAS, the town board determined that the petitioned for action is consistent with the public interest;

WHEREAS, the town board has examined the ditches lateral to the lots and determined that said ditches are not essential for surface drainage of adjacent lands or highways in support of the general health and welfare of the public;

WHEREAS, the Owners listed in Appendix A have released in writing all claims for damages from such vacation;

NOW, THEREFORE, BE IT RESOLVED, that the town board of Southside Township, Wright County, Minnesota hereby vacates the drainage and utilities easement on the lots legally described as follows:

Said easement lies over the easterly five feet of Lots 12,13 and 14, Block 6 and the westerly five feet of Lot 15, Block 6, all in said plat of Scenic Shores.

BE IT FURTHER RESOLVED, that the town board chair and town clerk are hereby authorized and directed to execute and record a town road order vacating said drainage and utility easements and to record the same with the county recorder of Wright County;

BE IT FINALLY RESOLVED, that the town clerk is authorized and directed to provide a copy of this resolution to each of the affected owners listed above.

Adopted this 7th day of June, 2016 by the following vote:

<u>Town Supervisor</u>	<u>Yes</u>	<u>No</u>
James Hallstrom	_____x_____	_____

Tim Hable	x	
Phyllis Latour	x	

Supv Hable seconded the motion. Motion carried.

Heath Farnen of Central Applicators, Inc. was present to give information to the Board on his company. They have been in business for 35 years. They can do selective herbicide application with a hose, ATV or a boom. Supv Hallstrom stated the township is looking to take care of wild parsnip. Heath will send information regarding pricing. He stated they could do the work when they are in the area if the area to be treated was small. Heath will send a schedule of the best times to do the applications.

Joel & Kim Ende of 13371 102nd St NW were present to inform the board they will be redesigning their shed and septic system to better meet the county planning and zoning regulations. They will return in July with the new design.

Lynn Rohman of Northridge Association was present to ask the Board for a new sign near the entrance to Northridge. The approach is at the top of the hill and it is difficult if not impossible to see approaching cars. The association would like to see a new sign that states blind intersection ahead. They would also like a mirror on the utility pole across the road from the approach because a previous mirror helped to see the approaching traffic from the bottom of the hill. Supv Latour made a motion to approve the placement of a sign that states Blind Intersection Cross Traffic Ahead. Supv Hable seconded the motion. Motion carried.

Brian Pauman was present as a representative for Brad Pauman of 7496 Pilger Ave NW. He is requesting approval for his driveway on his lot. The county has tentatively approved but is requiring a new site plan with the new lot lines and the proposed driveway. Brian stated he would put a culvert under the driveway at the low point to direct the water runoff. Supv Hallstrom stated he spoke with Wright County and they did approved contingent upon the new site plan. Supv Latour stated she did not have a problem with the driveway approach as it was originally approved as long as the township retains the right to install a culvert under Pilger if necessary due to water drainage issues. Supv Latour made a motion to approve the driveway approach for 7496 Pilger Ave NW contingent upon the county's approval of final site plans and the township retains the right to install a culvert under Pilger Ave if necessary. Supv Hable seconded the motion. Motion carried.

The Board reviewed the proposed ordinance amendment to Wright County Water Surface Use Ordinance. They approve of the amendments.

Supv Latour made a motion to appoint the following election judges for the upcoming primary and general elections: Head Judge Deb Simons, Election Judges Al Ostlund, Jack Waldhauer, Norm Hanan, Jan Thompson, Laurie Becker, Lauretta Jacobsma, Francie Hanson, Nola Walberg. Supv Hable seconded the motion. Motion carried.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6404	6/7/16	Meeker Cooperative Light & Power Assoc	100-10100	33.00

6405	6/7/16	Norgren Tree Service	100-10100	2,310.00
6406	6/7/16	Waste Management	100-10100	2,534.54
6407	6/7/16	Hendricks Sand & Gravel	100-10100	29,436.50
6408	6/7/16	Windstream	100-10100	47.49
6409	6/7/16	Annandale Advocate	100-10100	59.52
6410	6/7/16	B&N Signs	100-10100	20.00
6411	6/7/16	City of South Haven	100-10100	22,551.50
6412	6/7/16	Wright Hennepin Electric	100-10100	1,545.01
6413	6/7/16	Reinhardt Maurer	100-10100	851.00
6414	6/7/16	Timothy A. Hable	100-10100	83.11
6415	6/7/16	Phyllis Latour	100-10100	113.11
6416	6/7/16	James Hallstrom	100-10100	115.11
6417	6/7/16	Carmen M. Merrill	100-10100	1,002.62
somper0003764 18	6/7/16	Public Employees Retirement Association	100-10100	138.60

Total

60,841.11

The meeting was adjourned at 8:30 p.m.